

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, JANUARY 7TH, 2010**

- **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, DECEMBER 3RD, 2009**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR DECEMBER 31ST, 2009, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

- **ACTION:**

3. **CONSIDERATION OF DEQ PRESENTATION BY ANDREW FANG AND MARK DERICHSWEILER**
4. **CONSIDERATION OF APPROVAL OF DESIGN/BUILD CONTRACT FOR NEW OFFICE BUILDING**
5. **CONSIDERATION OF DRAFT BUDGET PRESENTATION FOR FY10.11**
6. **CONSIDERATION OF DECLARATION OF SURPLUS EQUIPMENT**
7. **CONSIDERATION OF FUNDING AGREEMENT FOR SRF GREEN PROJECT**
 - A. **APPROVAL OF NEW RESOLUTION**
 - B. **APPROVAL OF PROMISSORY NOTE**
 - C. **APPROVAL OF NEW FUNDING AGREEMENT**

- **DISCUSSION**

8. **DISTRICT MANAGER'S REPORT**
9. **LEGAL COUNSEL REPORT**
10. **CORRESPONDENCE**
11. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**